

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION**

DUSTIE CLOSSON,**Plaintiff,****v.****CITIMORTGAGE, INC.****Defendant.**

§
§
§
§
§
§
§
§

Civil Action No. 5:16-cv-00364

DEFENDANT'S CERTIFICATE OF INTERESTED PERSONS

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, defendant CitiMortgage, Inc. provides the following certificate of interested persons:

| | PARTIES TO SUIT | AFFILIATION OF PARTY WITH SUIT | ADDITIONAL FINANCIALLY INTERESTED ENTITIES AND/OR INDIVIDUALS |
|----|--------------------|--------------------------------|--|
| 1. | Dustie Closson | Plaintiff | None known |
| 2. | CitiMortgage, Inc. | Defendant | 70% of the shares of CitiMortgage, Inc. are owned by Citibank, N.A. and the remaining 30% are owned by Citi Retail Services LLC. 80% of the shares of Citi Retail Service LLC are owned by Citicorp USA; 20% of the shares of Citi Retail Services LLC are owned by CFNA Receivables (MD), Inc. Citicorp USA, and CFNA Receivables (MD), Inc. are each a wholly-owned subsidiary of Citibank, N.A. Citibank, N.A. is a wholly-owned subsidiary of Citicorp. Citicorp is a wholly owned subsidiary of Citigroup Inc. Citigroup Inc. is a publicly traded corporation. |

Date: April 12, 2016

Respectfully submitted,

/s/ Michael J. McKleroy, Jr.
Michael J. McKleroy, Jr., SBN: 24000095
Attorney-in-Charge
C. Charles Townsend, SBN: 24028053
Of Counsel
Leslie A. Utiger, SBN: 24078070
Of Counsel
AKERMAN, LLP
2001 Ross Avenue, Suite 2550
Dallas, Texas 75201
Telephone: 214.720.4300
Facsimile: 214.981.9339
charles.townsend@akerman.com
michael.mckleroy@akerman.com
leslie.utiger@akerman.com

**ATTORNEYS FOR DEFENDANT
CITIMORTGAGE, INC.**

CERTIFICATE OF SERVICE

I hereby certify that on April 12, 2016, a true and correct copy of the foregoing was served as follows:

VIA CERTIFIED MAIL / RRR
NO. 9414 7266 9904 2066 3098 63
Wade Kricken
2711 North Haskell
Suite 550
Dallas, Texas 75204
Counsel for Plaintiff

/s/ Michael J. McKleroy, Jr.
Michael J. McKleroy, Jr.